

**Governing Board Agenda
May 9th, 2023**

Northpoint Expeditionary Learning Academy
5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Responsibilities of the Governing Board

- *Supporting the Mission and Vision of Northpoint Academy*
- *Overseeing the overall performance of Northpoint Academy*
- *Setting the school's general policies and overall curriculum policies*
- *Developing the annual budget and financial procedures*
- *Developing student and staff policy handbooks*
- *Review and approve curriculum and textbooks, which will meet AZ State Standards*
- *Fundraising*
- *Approving personnel policies and monitoring their implementation by the principal*
- *Assuring that the charter schools fulfill its charter contract*

1. CALL TO ORDER

2. CALL TO PUBLIC

3. APPROVAL OF MINUTES

- a. Consider approving minutes from April 4th, 2023

4. REVIEW & APPROVAL

- a. Revised State Budget SY 22-23
- b. Records Request - Policy Revision

5. INFORMATIONAL REPORTS AND DISCUSSION

- a. School Report
- b. Permission and use agreement with Montezuma Partners, LLC.

6. NEXT MEETING DATE

Tuesday, June 20th, 2023 via zoom/or in person @ 5:00 pm

7. ADJOURNMENT